HELLESDON PARISH COUNCIL

The Council Office, Diamond Jubilee Lodge, Wood View Road, Hellesdon, Norwich, NR6 5QB Tel: 01603 301751 www.hellesdon-pc.gov.uk email: contact@hellesdon-pc.gov.uk

Minutes of the Extra-ordinary meeting of the Parish Council held on Thursday 24 May 2016 at 8pm in Diamond Jubilee Lodge, Wood View Road, Hellesdon

PRESENT

Mrs S Gurney - Chairman

Mr A Adams

Mrs D Attenborough

Mr G Britton

Mr G Everett

Mr D Ghimire

Mr R Grady

Mr D Jones-Blackett

Mr D King

Mr J Knowles

Mrs S Prutton

Mr M Walsh

Mrs P Kirby - Clerk to the Council

IN ATTENDANCE

Mr K Sage - Grounds man HPC.

Clir Gurney opened the meeting, welcomed those present & stated an additional item would be included. This was an urgent matter in respect of the sale of Horsford Manor site and would be included as a confidential matter at agenda item 4.3.

27. Absence and Apologies for absence

Cllr's Franklin & Buck – apologies received and accepted. Cllr Wright – no apologies received

28. Declarations of Interest and Dispensations

Clir Adams. Any matters relating to Broadland District Council & agenda item 4.3 Non pecuniary interest – Broadland District Councillor & Member of BDC Planning Committee and will give no indication of his view. Norfolk County Councillor Drayton & Horsford

Cllr Grady. Any matters relating to Broadland District Council.

Non pecuniary interest – Broadland District Councillor & Member of BDC Planning Committee and will give no indication of his view.

Cllr Gurney. Any matters relating to Norfolk County Council & Broadland District Council Non pecuniary interest – Norfolk County Councillor Hellesdon Division & Broadland District Councillor.

Clir Everett. Any matters relating to Broadland District Council.

Non pecuniary interest – Broadland District Councillor & Substitute Member of BDC Planning Committee and will give no indication of his view.

Dispensations. None Received

6

Approved

Date.....

29. Public Participation

No attendees

30. General Matters

4.1 - Exclusion of Press & Public.

RESOLVED that under the Public Bodies (Admission to Meetings) Act 1960 to exclude the press and public for the duration of item 4.2 & 4.3 in order to discuss matters where publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

4.2 - Current matters the subject of planning application 20151770 Royal Norwich Golf Club, Drayton High Road, Hellesdon, NR6 5AH.

The Chairman stated the attendance of the planning officer at the closed meeting prior to this meeting was a surprise and that he had not been invited by the council. She was of the view the meeting was only to be attended by Mr Martin Davidson, Persimmon. She briefed members on a site visit that took place 18 May and presented a power point of aspects of the land the subject of a separate application and of a proposed lease between RNGC and the council which has been received as a measure to allow the application of the site to meet compliance. Much discussion took place.

RESOLVED to re-affirm the decision that the formal land is provided within the curtilage of the outline application site

4.3 – Horsford Manor. Cllr Adams advised that a report to be presented to NCC P&R Committee on 31 May includes for the invitation of financial bids. It was with agreement that an expression of interest is sent to NCC.

Meeting closed at 9.16pm

7

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Date....